

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Nov 19, 2015

Action Requested By: Police

Agenda Type: Resolution

Subject Matter:

Amended Agreement between the City of Huntsville and the Huntsville Housing Authority for the provisions of alternate police services.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 6 to the Agreement between the City of Huntsville and the Huntsville Housing Authority dated November 5, 2009, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 09-1075 and amended pursuant to Resolutions Nos. 10-906, 11-815, 12-935, 13-938, and 14-908.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

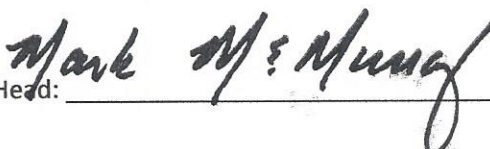
Contract will allow for the reimbursement of officers overtime expenses, not to exceed \$120,000. This extends the original contract Adopted and Approved on November 5, 2009. (Resolution # 09-1075)

Associated Cost: none

Budgeted Item: Not Applicable

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: _____



Date: Nov 3, 2015

ROUTING SLIP CONTRACTS AND AGREEMENTS

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Originating Department: Police

Council Meeting Date: 11/5/2015

Department Contact: Tamara Doyle

Phone # 256-427-7130

Contract or Agreement: Amended Agreement between the City of Huntsville and Huntsville Housing Au...

Document Name:

City Obligation Amount:

Total Project Budget: \$120,000.00

Uncommitted Account Balance:

Account Number:

Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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Grant-Funded Agreements

<u>Select...</u>	Grant Name: <u></u>
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Department	Signature	Date
1) Originating	<i>Mark M. Munaf</i>	10-22-15
2) Legal	<i>Maury C. Cates</i>	11-5-15
3) Finance	<i>[Signature]</i>	10/29/15
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a contract with the Huntsville Housing Authority, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 6 to the Agreement between the City of Huntsville, Alabama, and the Huntsville Housing Authority for the Provisions of Alternate Police Services", consisting of two (2) pages, and the date of November 19, 2015, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 19th day of November, 2015.

President of the City Council
of the City of Huntsville, Alabama

APPROVED this the 19th day of November, 2015.

Mayor of the City of
Huntsville, Alabama

STATE OF ALABAMA)
COUNTY OF MADISON)

Modification No. 6 to the Agreement between the City of Huntsville and the Huntsville Housing Authority dated November 5, 2009, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 09-1075 and amended pursuant to Resolutions Nos. 10-906, 11-815, 12-935, 13-938, and 14-908.

CONTRACT MODIFICATION NO. 6

THIS MODIFICATION No. 6 IS MADE TO THE AGREEMENT entitled "Huntsville Housing Authority Contract for the Provision of Alternate Police Services" as referenced above and is entered into on this the 19th day of November, 2015, by and between the CITY OF HUNTSVILLE, ALABAMA (City) and the Huntsville Housing Authority, (Authority).

WITNESSETH

WHEREAS, the parties have previously entered into an Agreement for the City to provide additional police services to create a drug- and crime-free environment and to provide for the safety and protection of the residents of the Authority's public housing developments; and

WHEREAS, the parties have previously amended the said Agreement to extend the Term of the Contract; and

WHEREAS, the parties desire to further extend the Term of the Contract.

**President of the City Council of the
City of Huntsville, Alabama
Date: November 19, 2015**

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to modify the Agreement as follows:

1. Amend the first paragraph of Article V "Term of the Contract" to extend the term of the contract through October 30, 2016.
2. All other terms and conditions of the Agreement as amended remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, on November 19, 2015.

THE CITY OF HUNTSVILLE, ALABAMA

ATTEST:

By: _____

Charles Hagood
Clerk-Treasurer

By: _____

Tommy Battle
Mayor

Date: _____

ATTEST:

HUNTSVILLE HOUSING AUTHORITY

By: _____

Angela Duncan
Procurement Officer

By: _____

Michael O. Lundy
Executive Director/CEO

Date: _____